

# **Williamson County ESD # 7 Board Minutes November 16, 2017**

President, Tina Geiselbrecht –present  
Vice President, John Fenoglio-present  
Secretary, Keith Couch- present (arrived at 6:21 pm)  
Treasurer, Gary Davis- present  
Assistant Treasurer, James Daniels- present

Chief, Robert Shelton, present  
Also present were Clyde Ford, Sandi Simpson, Donna Silva, Tyler Schlickeisen, Derrick Gray, Donald Holder, Davis Overturf, Parker Burton, John Bonnet, and Amy L Crane.  
FVFD Representative, Andrew Marin-present

## **Agenda Item # 1- Call to Order.**

President, Tina Geiselbrecht, called the meeting to order at 6:15 pm.

## **Agenda Item # 2- Citizens Address to Board.**

No Citizens addressed the Board.

## **Agenda Item #3- Board Address.**

Treasurer, Gary Davis, encouraged everyone to attend and support the Florence Volunteer Fire Department Chili Supper on December 9 2017. President, Tina Geiselbrecht, is exploring a new location for the Board meetings at the old Fishholm Trail building owned by the City of Georgetown.

## **Agenda Item # 4- ESD # 7 Treasurer's Report.**

Treasurer, Gary Davis, presented the monthly Treasurer's Report.

## **Agenda Item # 5- Florence Volunteer Fire Department monthly reports.**

### **Fire Chief/Administrator, Robert Shelton.**

### **Florence VFD Board Member.**

Fire Chief/Administrator, Robert Shelton, presented the monthly FVFD. Vice President, John Fenoglio, requested a copy of the policies and procedures for the Florence Volunteer Fire Department and Treasurer's Bond. The Florence Volunteer Fire Department Board Elections will be held in November. The Board and FVFD Personnel discussed the timeline of the Cotton Gin Fire.

## **Agenda # 6- Reading and approval of the minutes from the meeting, October 12, 2017.**

Treasurer, Gary Davis, made the motion to approve the minutes from October 12, 2017, as presented. Assistant Treasurer, James Daniels, seconded the motion.

President, Tina Geiselbrecht- for

Vice President, John Fenoglio- for

Secretary, Keith Couch- for

Treasurer, Gary Davis- for

Assistant Treasurer, James Daniels- for

Motion carried.

**Agenda # 7 - Discussion and possible action on repealing Order No. 07-006, Fire Codes.**

Vice President, John Fenoglio, made the motion to repeal Order No. 07-006, Fire Codes. Treasurer, Gray Davis, seconded the motion. President, Tina Geiselbrecht, expressed her concern about conformity and liability for WC ESD # 7.

President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- against  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 8 - Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters.**

The Williamson County ESD #7 Board members adjourned into executive session at 6:57 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters.

**Agenda # 9 - Open session concerning the consideration of Personnel Matters pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.**

The Williamson County ESD #7 Board members adjourned into Open Session at 7:25 pm concerning the consideration of Personnel Matters pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto. No action was taken. The Board discussed the advantages and disadvantages of moving personnel from the Florence Volunteer Fire Department to the Williamson County ESD # 7.

**Agenda # 10 - Discussion, Consideration, and possible action on participation in the Assistance to Fire Fighter Grant (FEMA) for a new Water Tender.**

Vice President, John Fenoglio, made the motion to utilize FireGrantsHelp to assist with the vehicle narrative grant writing only in the amount of \$750.00 to Assistance to Firefighter Grant (FEMA) for a new Water Tender. Secretary, Keith Couch, seconded the motion.

President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 11 - Discussion, Consideration, and possible action on the Apostolic Lighthouse Church Appeal.**

No action was taken on Apostolic Lighthouse Church Appeal. The Appeals Board has not received a response from the Church. The Appeals Board deliberated and is requiring the following in their entirety-

- Set of signed and stamped certified engineered plans by a registered professional for the Church.
- Occupancy load rating on the above engineered plans to be capped at 285 persons.
- Letter from the Certified Engineer who signed the plans to the Williamson County ED # 7/Florence Volunteer Fire Department.
- Second Story of the building must include a freestanding external fire escape designed out of nonflammable material.
- Monitored alarm system installed.

- Inspection of the facility before occupancy by the Florence Volunteer Fire Department or by a qualified independent third party inspector at their cost.

**Agenda # 12 - Discussion, Consideration, and possible action on the Addendum for Interlocal Agreement between Williamson County and WC ESD # 7 for Establishing EMS Ambulance and Personnel Housing at the WC ESD # 7 for the Establishment of EMS Ambulance and Personnel Florence Fire Station 301 South Patterson Avenue, Florence, Texas 76527.**

Vice President, John Fenoglio, made the motion to approve the Addendum for Interlocal Agreement between Williamson County and WC ESD # 7 for Establishing EMS Ambulance and Personnel Housing at the WC ESD # 7 for the Establishment of EMS Ambulance and Personnel Florence Fire Station 301 South Patterson Avenue, Florence, Texas 76527. Treasurer, Gary Davis, seconded the motion.

President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 13 - Discussion, Consideration, and possible action on RFP for Bank Loan.**

No action was taken on the RFP for Bank Loan. The Request for Proposals are due November 17, 2017, by 5:00 pm.

**Agenda # 14- Report of Building Committee on recent activities for Station # 2.**

Treasurer, Gary Davis, stated the design for the septic and driveway should be completed by the December meeting for review.

**Agenda # 15- Review and approve payment of bills below \$2,000.00, as presented.**

Assistant Treasurer, James Daniels, made the motion to pay bills below \$2,000.00, as presented. Treasurer, Gary Davis, seconded the motion.

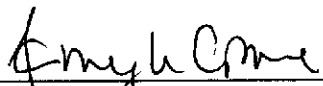
President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The next meeting is scheduled for December 21, 2017, at 6:15 pm.

**Agenda # 17- Adjournment.**

President, Tina Geiselbrecht, adjourned the meeting at 8:09 pm.



Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 21 day of December,  
2017.

ATTEST:

  
Administrative Assistant, Amy L. Crane

  
President, Tina Geiselbrecht